

A regular meeting of the Cultural Heritage Commission convened at 8:32 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto
Laura Brasser
Kevin Doherty
Karen Highberger
John Malveaux
Ana Maria McGuan
Kerrie Weaver
William Wynne
Kevin Motschall, Vice Chair
Layne Johnson, Chair

ABSENT: " : Mike Burrous
Doris Felix
Geoff McIntosh
Dan Pressburg
Laurence Watt

EX OFFICIO: Stanley E. Poe

ALSO PRESENT: Cindy Thomack, Neighborhood and Historic
Preservation Officer
Nancy Muth, Deputy City Clerk

Chair Johnson presiding.

APPROVAL OF MINUTES

There being no objection, Chair Johnson declared that the minutes of the meeting held February 16, 2005, be approved as submitted.

PUBLIC PARTICIPATION

There was no public participation.

CONSENT CALENDAR

Commissioner McGuan moved, seconded by Commissioner Brasser, that Item Nos. 4.a. through 4.d. on the Consent Calendar be approved as submitted. Carried by unanimous vote.

Mills Act Application, 3040 East First Street

Commissioner McGuan moved, seconded by Commissioner Brasser, that the Mills Act Application for the property at 3040 East First Street be approved as submitted. Carried by unanimous vote.

Certificate of Appropriateness for New Construction, 642 Euclid Avenue

Commissioner McGuan moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for new construction at 642 Euclid Avenue be approved as submitted. Carried by unanimous vote.

Certificate of Appropriateness for Alterations, 855 Elm Avenue

Commissioner McGuan moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for alterations at 855 Elm Avenue be approved as submitted. Carried by unanimous vote.

Certificate of Appropriateness for Alterations, 934 Raymond Avenue

Commissioner McGuan moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for alterations at 934 Raymond Avenue be approved as submitted. Carried by unanimous vote.

Commissioners Felix and Burrous entered.

UNFINISHED BUSINESS

Certificate of Appropriateness for Alterations, 3765 Gundry Avenue

Commissioner McIntosh entered.

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Steve Ross, 3765 Gundry Avenue, spoke regarding the proposed project windows; displayed a sample; and responded to questions.

Commissioner Burrous moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for alterations at 3765 Gundry Avenue be approved as submitted based on Secretary of Interior Standards Nos. 2, 5, 9 and 10. Carried by unanimous vote.

Ex Officio Commissioner Poe entered.

Chair Johnson discussed using four basic motions that would apply to most applications: 1) motion to deny, 2) motion to approve as submitted, 3) motion to approve as submitted with the following stipulations, and 4) motion to be laid over.

Certificate of Appropriateness for Additions/Alterations, 3601 Rose Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Loretta Klonecky, 3601 Rose Avenue, spoke regarding the propose project and responded to questions.

Commissioner Pressburg entered.

Commissioner Burrous moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for additions and alterations at 3601 Rose Avenue be approved based on Secretary of Interior Standards Nos. 9 and 10, with the stipulation that all new windows were double hung and matched the majority of existing wood windows in mullion and muntin configuration, that the tempered glass window in the shower was transom style, and that the window design was approved by staff prior to purchase. Carried by the following vote:

AYES:	COMMISSIONERS:	Brasser,Burrous,Doherty, Felix,Highberger,Malveaux, McGuan,McIntosh,Pressburg, Weaver,Motschall.
NOES:	"	: Bartolotto,Wynne.
ABSENT:	"	: Watt.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for Signage, 3000 East Third Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Commissioner Brasser moved, seconded by Commissioner Wynne, that the Certificate of Appropriateness for signage at 3000 East Third Street be approved as submitted, with the stipulation that the Certificate of Appropriateness approval was for the length of the current tenant's occupancy. Carried by the following vote:

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AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Felix,Highberger,Malveaux, McGuan,McIntosh, Pressburg,Wynne.
NOES:	"	: Doherty,Weaver,Motschall.
ABSENT:	"	: Watt.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for Additions/Alterations, 2540-44 Olive Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Ex Officio Commissioner Poe commented regarding the project.

Jerry Montoya, 3517 Deerport Street, Lakewood, and Verla and John Saylor, owners, 2540 Olive Avenue, commented regarding the proposed project and responded to questions.

Commissioner Doherty moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for additions and alterations at 2540-44 Olive Avenue be approved with the following stipulations, that the new windows were wood; that the portico façade trim over garage was eliminated; that the first story door was relocated to the right; that the siding material was redwood with typical pitch; that the dimension and assembly detail of the guardrail, the door schedule, and the vent detail were returned to staff for approval. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Doherty,Felix,Highberger, Malveaux,McGuan,McIntosh, Pressburg,Weaver,Motschall.
NOES:	"	: Wynne.
ABSENT:	"	: Watt.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for Additions/Alterations, 3728 Lime Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Jeff and Kathy Moses, 3728 Lime Avenue, distributed and discussed "Remodel/ addition to meet 3 primary objectives," a copy of which was received and made a part of the permanent record; expressed a desire to preserve both the interior and the exterior of the house; and responded to questions.

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Commissioner Doherty moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for 3728 Lime Avenue be laid over to allow redesign of project per Commission feedback. Carried by unanimous vote.

Certificate of Appropriateness for Alterations, 1136 Magnolia Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and noted that the ad hoc committee met with the applicant on March 3, 2005.

Commissioners Highberger and Motschall reported on behalf of the ad hoc committee and recommended approval of the Certificate of Appropriateness with the stipulation that the wrought iron gate be removed upon sale of the property.

Commissioner McGuan moved, seconded by Commissioner Pressburg, that the report of the ad hoc committee be accepted. Carried by unanimous vote.

Jean Harrison, 1136 Magnolia Avenue, owner, spoke regarding safety issues at her residence.

Commissioner Doherty moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for alterations at 1136 Magnolia Avenue be approved as submitted, with the stipulation recommended by the ad hoc committee that the gate was removed upon sale of the property. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 1217 East 8th Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Ex Officio Commissioner Poe advised that from a historic standpoint the proposed project would create a false sense of history; however, it was an appropriate addition for that property and style of house, leaving the question whether it was appropriate or not for the neighborhood.

Alfred Gutierrez and Juan Moreno, 1217 East 8th Street, owners, spoke regarding the proposed project and responded to questions.

Commissioner Wynne moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for additions and alterations at 1217 East 8th Street be laid over for the applicant to provide dimensioned drawings.

A discussion ensued.

Commissioner Wynne, with the consent of the second, withdrew the motion.

Commissioner Wynne moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for additions and alterations at 1217 East 8th Street be denied, based on Secretary of Interior Standards No. 2.

As a substitute motion, Commissioner Doherty moved that the Certificate of Appropriateness for additions and alterations at 1217 be approved with the following stipulations; that the front addition turret be eliminated, that all original glass be preserved, and that fireplace design and materials be returned to staff for approval.

The substitute motion died for lack of a second.

Commissioner Wynne indicated that the motion to deny was also based on the destruction of the historic detail of the front window and the chimney flue reconstruction.

The main motion passed by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Doherty, Felix,Highberger,Pressburg, Weaver,Wynne.
NOES:	"	: Burrous,Malveaux,McGuan, McIntosh,Motschall.
ABSENT:	"	: Watt.
ABSTAINED:	"	: Johnson.

NEW BUSINESS

Certificate of Appropriateness for Alterations, 3701 Walnut Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Patricia Ann Thompson and James Atwell, 3701 Walnut Avenue, spoke regarding the proposed project and responded to questions.

Commissioner Doherty moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for alterations at 3701 Walnut Avenue be denied based on Secretary of Interior Standards Nos. 2 and 9. Carried by unanimous vote.

Certificate of Appropriateness for Alterations, 516-518 Loma Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Kristen Parkins and Cindy Martin, 518 Loma Avenue, spoke regarding the application.

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Commissioner Doherty moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for alterations at 516-518 Loma Avenue be approved, with the stipulation that the staff recommendation of wood windows were upheld. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Doherty,Felix,Highberger, Malveaux,McGuan,McIntosh, Pressburg,Weaver,Wynne.
NOES:	"	: Motschall.
ABSENT:	"	: Watt.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for Additions/Alterations, 3760 Olive Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Chris Brown, Architectus, 3633 Long Beach Boulevard, and Kirk Anglin, 3760 Olive Avenue, spoke regarding the proposed project, and responded to questions.

Commissioner Brasser moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for additions and alterations at 3760 Olive Avenue be approved based on Secretary of Interior Standards Nos. 2, 5 and 9, the staff recommendations regarding doors and windows were upheld, and with the stipulation that staff approve the skylight design. Carried by unanimous vote.

At 11:17 A.M., Chair Johnson declared a five-minute recess.

The meeting reconvened at 11:24 A.M.

PRESENT:	COMMISSIONERS:	Julie Bartolotto
		Laura Brasser
		Mike Burrous
		Kevin Doherty
		Doris Felix
		Karen Highberger
		John Malveaux
		Ana Maria McGuan
		Geoff McIntosh
		Dan Pressburg
		Kerrie Weaver
		William Wynne
		Kevin Motschall, Vice Chair
		Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Laurence Watt

ALSO PRESENT: Cindy Thomack, Neighborhood and Historic
Preservation Officer
Greg Carpenter, Planning Bureau Manager
Nancy Muth, Deputy City Clerk

Chair Johnson presiding.

Commissioner McIntosh recused himself and retired.

Certificate of Appropriateness for New Construction, 2767 East Ocean Boulevard

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, and distributed a packet of letters and additional letters from Helena Segelhorst, Elizabeth Westbrook, and Douglas W. Otto, copies of which were received and made a part of the permanent record.

Mike Murchison, 3333 E. Spring Street, and Gary Lamb and John Glasgow, Interstices, 495 Pine Avenue, spoke regarding the proposed project and responded to questions; and a copy of Mr. Lamb's statement was received and made a part of the permanent record.

Tim O'Shay, 3131 East First Street, spoke in opposition based on the scale of the project.

John Romundstad, 2827 East First Street, spoke regarding the Bluff Park ordinance and in opposition based on the mass of the project.

Helena Segelhorst, 2828 East First Street, spoke regarding the lot size being single not double, noted that there had been no discussion of the townhouses as yet, and passed around photographs of the proposed window glass.

Charles Albert, 3329 East Ocean Boulevard, distributed and discussed information contained in "Volume and Massing Study," a copy of which was received and made a part of the permanent record, and spoke in opposition based on the bulk and mass of the project.

Meg Beatrice, 17 Temple Avenue, responded to questions regarding the information contained in the "Volume and Massing Study."

Ken Yankolevich, 3025 East Second Street, spoke regarding set-backs and expressed an observation that the Bluff Park Association input being expressed was representative of a small segment and did not represent the entire Association.

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El Segelhorst, 2828 East First Street, advised the Commission that a general meeting of the Bluff Park Association was held to discuss the project and that a petition was circulated in the community, accumulating approximately 200 signatures expressing that the mass and scale of the project were too large; and spoke regarding the zoning of the property.

Elizabeth Kuehne, 2827 East First Street, stated that approval of the project would be an erosion of the historic district.

Steven Westbrook, 2801 East Ocean Boulevard, stated that the mass was the issue and in particular the townhouses were the bigger problem.

Doug Otto, 111 West Ocean Boulevard, Suite 1300, stated that the changes to the project were cosmetic and not substantial, suggested that story poles would be helpful, and indicated that 300 people had signed the neighborhood petition.

John Glasgow, 4821 East Second Street, spoke regarding the definition of mass.

Greg Carpenter, Planning Bureau Manager, distributed and discussed a "Development Analysis" for the site, a copy of which was received and made a part of the permanent record.

Commissioner Wynne moved, seconded by Commissioner Malveaux, that the Certificate of Appropriateness for new construction at 2767 East Ocean Boulevard be approved as submitted, based on Secretary of Interior Standards Nos. 3 and 9.

As a substitute motion, Commissioner Doherty moved that the Certificate of Appropriateness for new construction at 2767 East Ocean Boulevard be laid over to allow the Bluff Park Association and the homeowner/builders to discuss and reach a mutual agreement regarding the mass and scale of the project.

The substitute motion died for lack of a second.

In response to Chair Johnson's inquiry regarding whether the applicant was willing to make modifications to the design, Mike Murchison indicated not at this time.

The main motion carried by the following vote:

AYES:	COMMISSIONERS:	Brasser,Burrous,Felix, Malveaux,McGuan, Wynne,Motschall.
NOES:	"	: Bartolotto,Doherty,Highberger, Pressburg,Weaver.
ABSENT:	"	: McIntosh,Watt.
ABSTAINED:	"	: Johnson.

Commissioner McIntosh entered.

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Cindy Thomack, Neighborhood and Historic Preservation Officer, indicated that due to the lateness of the hour, the applicant for Item Nos. 6.e and 6.f agreed to lay the items over to the next meeting.

Commissioner Burruos moved, seconded by Commissioner Pressburg, that Item Nos. 6.e and 6.f be laid over to the April meeting. Carried by unanimous vote.

Staff Report

Cindy Thomack, Neighborhood and Historic Preservation Officer, noted that Steve Westbrook had thanked the Commission for the recent study session; and spoke regarding several item that would be on the April agenda.

Commissioner McGuan requested an agenda item for a monthly report regarding the Long Beach Navy Trust.

Commissioner Burrous suggested a discussion to clarify the Mills Act.

Greg Carpenter, Zoning Bureau Manager, indicated that the City Attorney was preparing a draft of the ordinance changes that would be on the agenda for discussion next month; and noted that Suzanne Frick had been hired as the new Director of Planning and Building.

ANNOUNCEMENTS

Commissioner McIntosh acknowledged Commissioner Burrous, as the Chairman of the Long Beach Memorial Navy Trust, for an excellent presentation regarding its recent awards.

Chair Johnson discussed the list of items that were mentioned during the meeting as needing further discussion or clarification; suggested that some of the items might fall under the previously discussed By Laws Ad Hoc Committee; and requested volunteers for the By Laws Ad Hoc Committee.

Commissioners McGuan, Wynne and McIntosh and Chair Johnson volunteered to serve as the By Laws Ad Hoc Committee.

Commissioner Bartolotto expressed frustration over calling in project violations to the Planning and Building Department and no action being taken.

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Greg Carpenter, Zoning Bureau Manager, indicated that an assistant was being hired for the Neighborhood and Historic Preservation Officer and that issuing stop work orders might be considered as part of the new person's assignments.

Commissioner McGuan suggested that the revisions to the ordinance that were being prepared by the City Attorney might include something regarding enforcement.

Commissioner Highberger inquired regarding the Ocean Boulevard/Temple Avenue project drawings.

Chair Johnson welcomed Commissioner Malveaux to the Commission.

Commissioner Burrous inquired regarding the disposition of the Java Lanes bowling sign.

Commissioner Bartolotto indicated that DDR, Inc. was in possession of the sign and the plan was to install it at the Pike development.

ADJOURNMENT

At 1:03 P.M., there being no objection, Chair Johnson declared the meeting adjourned.